

Wednesday, June 23, 2004

**STATEMENT OF PROCEEDINGS FOR THE
ADJOURNED REGULAR MEETING OF TUESDAY, JUNE 22, 2004
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
HELD ON WEDNESDAY, JUNE 23, 2004 IN ROOM 739 OF THE
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

The adjourned regular meeting of Tuesday, June 22, 2004, held on Wednesday, June 23, 2004 of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 9:55 a.m. in Room 739 of the Kenneth Hahn Hall of Administration for the purpose of interviewing and considering candidates for appointment to the position of County Counsel, pursuant to Government Code Section 54957. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 12:35 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

By common consent, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the adjourned regular meeting of Tuesday, June 22, 2004 held on Wednesday, June 23, 2004 at 9:55 a.m. to Tuesday, June 29, 2004 at 8:00 a.m. in Room 739 of the Kenneth Hahn Hall of Administration for the purpose of interviewing and considering candidates for appointment to the position of County Counsel, pursuant to Government Code Section 54957. (04-1912)

The foregoing is a fair statement of the proceedings of the adjourned regular meeting of Tuesday, June 22, 2004 held on Wednesday June 23, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors